



Report to the Auburn City Council

Action Item
Agenda Item No. 9
City Manager's Approval

To: Honorable Mayor and City Council Members
From: Robert Richardson, City Manager
Andy Heath, Administrative Services Director
Date: June 14, 2010
Subject: Assignment and Assumption of Auburn Airport Fuel System Operator Agreement to Threshold Technologies, Inc.

The Issue

Shall the City Council consent to the assignment and assumption of the Auburn Airport Fuel System Operator Agreement from Gold Country Aviation to Threshold Technologies, Inc., and authorize the execution of all related documents?

Conclusions and Recommendations

By **RESOLUTION**, authorize the City Manager or his designee to approve the assignment and assumption of the Auburn Airport Fuel System Operator Agreement between the City of Auburn, Gold Country Aviation and Threshold Technologies, Inc.

Background

On July 22, 2002, the City Council approved Resolution No. 02-82 approving an agreement for Aircraft Fueling Services with Gold Country Aviation, Inc. (Gold Country). The agreement with Gold Country was for a period of five years, ending June 30, 2007, with the option to extend the agreement two additional five-year terms subject to consent by the City.

Gold Country has requested assignment of the Airport Fuel System Operator Agreement to Threshold Technologies, Inc. Threshold Technologies is based out of Chino, CA, and currently provides a full range of Fixed-Based Operator (FBO) services to the Chino Municipal Airport. Threshold Technologies has proven very easy to work with and comes highly recommended by both their current customers and vendors.

Threshold Technologies has posted the annual rent amount for use of the FBO building at the Auburn Airport.

Alternatives Available to Council; Implications of Alternatives

1. Adopt a resolution authorizing the City Manager or his designee to approve the assignment and assumption of the Auburn Airport Fuel System Operator Agreement between the City of Auburn, Gold Country Aviation and Threshold Technologies, Inc.
2. Do not adopt a resolution and direct staff accordingly.

Fiscal Impact

None. Future payment amounts due pursuant to the concession agreement for the FBO building lease, fuel flowage fees, and transient aircraft tie-down fees will be paid by Threshold Technologies upon assignment of the lease.

1 RESOLUTION NO. 10-
2 RESOLUTION APPROVING ASSIGNMENT AUBURN FUEL SYSTEM OPERATOR
3 AGREEMENT TO THRESHOLD TECHNOLOGIES, INC.
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5 THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:
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7 That the City Council of the City of Auburn does hereby authorize the City
8 Manager or his designee to approve the assignment and assumption of the
9 Auburn Airport Fuel System Operator Agreement from Gold Country Aviation to
10 Threshold Technologies, Inc.
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12 DATED: June 14, 2010
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14 _____
Bridget Powers, Mayor

15 ATTEST:
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17 _____
Joseph G. R. Labrie, City Clerk

18 I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby
19 certify that the foregoing resolution was duly passed at a regular meeting of
20 the City Council of the City of Auburn held on the 14th day of June 2010 by the
following vote on roll call:

21 Ayes:

22 Noes:

23 Absent:

24 _____
Joseph G. R. Labrie, City Clerk
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